

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MAY 8, 2013**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:04 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on April 23, 2013.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the April 10, 2013 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with The following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

Ms. Lewis was asked by the Board for an update on the Mercer County Water Quality Management Plan. Ms. Lewis noted that Hopewell Township will do a site specific amendment for the piece of property on Scotch Road across from Merrill Lynch and the Sansone Company will prepare a site plan for the total project. Ms. Lewis also noted that public hearings may be required for all site specific amendments after the adoption of the plan.

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Shine seconded the motion. The meeting was adjourned at 9:13 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.